

**AUBURN URBAN DEVELOPMENT AUTHORITY
REGULAR BUSINESS MEETING AGENDA**

City Council Chambers, City Hall
1225 Lincoln Way, Auburn, CA 95603

November 10, 2008

(Immediately following 6:00 p.m. City Council Meeting)

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

1. **Public Comment**

This is the time provided so members of the audience may speak to the Authority on any item not on this agenda. Please make your comments as brief as possible. The Authority cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

2. **Minutes**

By **MOTION** approve the minutes of September 8, 2008 and the joint meeting of September 22, 2008.

3. **Auburn Urban Development Authority Operating Budgets for Fiscal Year 2008-09**

By **RESOLUTION** adopt appropriations for the Auburn Urban Development Authority Operating, Capital Project and Debt Service Funds as summarized in the Fiscal Year 2008-09 Proposed Budget.

4. **Amendment to Professional Services Agreement with Walker Parking Consultants**

By **RESOLUTION** authorize the Executive Director to execute the Amendment to the Professional Services Agreement with Walker Parking Consultants.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.

